Created Date: 6/1/12 Created By: HQ

Environmental Protection Agency Integrated Compliance Information System

report version 1.3, modified: 10/21/15

Refresh Date: 2/24/16

Enforcement Snapshot Report

APO Complaint/Proposed Order Fiscal Year(s): 2016 APO Complaint/Proposed Order Fiscal Quarter(s): 1;2

Referred to DOJ Fiscal Year(s): 2016 Referred to DOJ Fiscal Quarter(s): 1;2 Complaint Filed With Court Fiscal Year(s): 2016 Complaint Filed With Court Fiscal Quarter(s): 1;2 Settlement Entered Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2 Region(s): 07 Primary Law(s): * Exclude PCS Migrated Data?:

Administrative			APO					
Compliance Orders	2016	Ave:	Complaints	2016	Ave:	Final APOs	2016	Ave:
CAA	0	0	CAA	0	0	CAA	0	0
CAA 112r	0	0	CAA 112r	14	14	CAA 112r	14	14
CERCLA	2	2	CERCLA	0	0	CERCLA	0	0
CWA 311	0	0	CWA 311	11	11	CWA 311	11	11
CWA 404	1	1	CWA 404	2	2	CWA 404	2	2
CWA NPDES	10	10	CWA NPDES	2	2	CWA NPDES	3	3
EPCRA 313	0	0	EPCRA 313	0	0	EPCRA 313	0	0
EPCRA non 313	0	0	EPCRA non 313	0	0	EPCRA non 313	0	0
FIFRA	0	0	FIFRA	3	3	FIFRA	3	3
MPRSA	0	0	MPRSA	0	0	MPRSA	0	0
Multi-Program	0	0	Multi-Program	0	0	Multi-Program	0	0
RCRA CA	0	0	RCRA CA	0	0	RCRA CA	0	0
RCRA HW	0	0	RCRA HW	2	2	RCRA HW	2	2
RCRA Subtitle D	0	0	RCRA Subtitle D	0	0	RCRA Subtitle D	0	0
RCRA UST	0	0	RCRA UST	4	4	RCRA UST	4	4
SDWA PWS	0	0	SDWA PWS	0	0	SDWA PWS	0	0
SDWA UIC	0	0	SDWA UIC	0	0	SDWA UIC	0	0
TSCA	0	0	TSCA	6	6	TSCA	6	6
Sum:	13		Sum:	44		Sum:	45	
		Secretario de la consecuencia de		Enr	Samonanananana			
Civil Judicial		econoccittitorecconoct			macannacannacannadb			
Civil Judicial Referrals	2016	Ave:	Civil Judicial	2016	Ave:	Civil Judicial	2016	Ave:
Referrals	2016	Ave:	Civil Judicial Complaints	2016	Ave:	Civil Judicial Conclusions	2016	Ave:
Referrals CAA	0	0	Civil Judicial Complaints CAA	1	1	Civil Judicial Conclusions CAA	1	1
Referrals CAA CAA 112r	0	0	Civil Judicial Complaints CAA CWA NPDES	1 1	1	Civil Judicial Conclusions CAA CAA 112r	1 0	1
Referrals CAA CAA 112r CERCLA	0 0 1	0 0 1	Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA	1 0 0	0
Referrals CAA CAA 112r CERCLA CWA 311	0 0 1 0		Civil Judicial Complaints CAA CWA NPDES	1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311	1 0 0 0	0
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404	0 0 1 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404	1 0 0 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES	0 0 1 0 1 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES	1 0 0 0 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313	0 0 1 0 1 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313	1 0 0 0 0 0 1	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313	0 0 1 0 1 0 0 0	0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313	1 0 0 0 0 0 1 1 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313	0 0 1 1 0 1 0 0 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313	1 0 0 0 0 0 1 0 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA	0 0 1 1 0 1 0 0 0 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA	1 0 0 0 0 0 1 0 0 0 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program	0 0 1 1 0 1 0 0 0 0 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program	1 0 0 0 0 0 0 1 0 0 0 0 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program RCRA CA	0 0 1 1 0 1 0 0 0 0 0 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program RCRA CA	1 0 0 0 0 0 1 0 0 0 0 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program RCRA CA RCRA HW	0 0 1 1 0 1 0 0 0 0 0 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program RCRA CA RCRA HW	1 0 0 0 0 0 0 1 1 0 0 0 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program RCRA CA RCRA HW RCRA Subtitle D	0 0 1 1 0 1 0 0 0 0 0 0 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program RCRA CA RCRA HW RCRA Subtitle D	1 0 0 0 0 0 0 1 0 0 0 0 0 0	
Referrals CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program RCRA CA RCRA HW	0 0 1 1 0 1 0 0 0 0 0 0		Civil Judicial Complaints CAA CWA NPDES Multi-Program	1 1 1	1	Civil Judicial Conclusions CAA CAA 112r CERCLA CWA 311 CWA 404 CWA NPDES EPCRA 313 EPCRA non 313 FIFRA MPRSA Multi-Program RCRA CA RCRA HW	1 0 0 0 0 0 0 1 1 0 0 0 0	

TSCA

Sum:

0

3

0

TSCA

Sum:

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Environmental Protection Agency Integrated Compliance Information System

report version 1.3, modified: 10/21/15

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Enforcement Snapshot Report

APO Complaint/Proposed Order Fiscal Year(s): 2016 APO Complaint/Proposed Order Fiscal Quarter(s): 1;2 Referred to DOJ Fiscal Year(s): 2016 Referred to DOJ Fiscal Quarter(s): 1;2 Complaint Filed With Court Fiscal Year(s): 2016 Complaint Filed With Court Fiscal Quarter(s): 1;2 Settlement Entered Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2

Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Federal Administrative		
Penalties	2016	Average:
CAA	\$0	\$0
CAA 112r	\$131,780	\$131,780
CERCLA	\$0	\$0
CWA 311	\$37,025	\$37,025
CWA 404	\$60,000	\$60,000
CWA NPDES	\$29,500	\$29,500
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$9,572	\$9,572
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$196,857	\$196,857
RCRA Subtitle D	\$0	\$0
RCRA UST	\$9,340	\$9,340
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$22,290	\$22,290
Sum:	\$496,364	

Federal Judicial Penalties	2016	Average:
CAA	\$22,286	\$22,286
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$136,000	\$136,000
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$1,100,000	\$1,100,000
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$1,258,286	

State/Local Judicial		_
Penalties	2016	Average:
CAA	\$0	\$0
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$136,000	\$136,000
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$136,000	

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Administrative

Environmental Protection Agency Integrated Compliance Information System

report version 1.3, modified: 10/21/15

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Enforcement Snapshot Report

APO Complaint/Proposed Order Fiscal Year(s): 2016 APO Complaint/Proposed Order Fiscal Quarter(s): 1;2 Referred to DOL Fiscal Year(s): 2016

Referred to DOJ Fiscal Year(s): 2016 Referred to DOJ Fiscal Quarter(s): 1;2 Complaint Filed With Court Fiscal Year(s): 2016 Complaint Filed With Court Fiscal Quarter(s): 1;2 Settlement Entered Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2

Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Administrative Injunctive	2016	Average:		
Relief	and the second s	METALESTANCE COMMUNICATION STREET		
CAA	\$0	\$0		
CAA 112r	\$432,810	\$432,810		
CERCLA	\$3,000,000	\$3,000,000		
CWA 311	\$85,835	\$85,835		
CWA 404	\$70,000	\$70,000		
CWA NPDES	\$14,519,629	\$14,519,629		
EPCRA 313	\$0	\$0		
EPCRA non 313	\$0	\$0		
FIFRA	\$500	\$500		
MPRSA	\$0	\$0		
RCRA CA	\$0	\$0		
RCRA HW	\$942,259	\$942,259		
RCRA Subtitle D	\$0	\$0		
RCRA UST	\$20,554	\$20,554		
SDWA PWS	\$0	\$0		
SDWA UIC	\$0	\$0		
TSCA	\$0	\$0		
Sum:	\$19,071,587	2012283		

Total Cost of SEPs	2016	Average:
CAA	\$0	\$0
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$0	\$0
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$0	

Judicial Injunctive Relief	2016	Average:
CAA	\$12,500,000	\$12,500,000
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$42,000,000	\$42,000,000
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$105,000	\$105,000
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$54,605,000	

Judicial Total Cost of SEPs	2016	Average:
CAA	\$0	\$0
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$0	\$0
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$0	

Integrated Compliance Information System Administrative Compliance Orders by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Settlement Entered Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2 Region(s): 07 Primary Law(s): * Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07 Enforcement			Final	Primary	Primary	Final	Federal Pen	alty Complying	Assessed	Cost		
Action Identifier	Final Order Name		Order No.	Law	Law Section	Order Date	Assessed	' Δction Value	Recover		Final Order Type	
Report Catego	ry: CERCLA	***************************************	***************************************		0.0043254.002===050000000000000000000000000000000	#590055400000000000000000000000000000000		\$\rightarrow\rightarro	((10000)	0000000		
07-2016-0011	BIG RIVER MINE TAILING SUPERFUN	ND SITE	1	CERCLA	106A	11/06/2015	\$0	\$0	\$0		Administ	rative Compliance Orders
Law Section (All):	CERCLA 104E4 EPA Programs: CERCLA 106A CERCLA 107A	CERCLA-C Cost Recov	/ery/Fina			SEF	PID/Value(s):	07-2016-00111		\$0		State(s): MO
	CERCLA 122H	Response /										
07-2016-0051	WEST LAKE LANDFILL SUPERFUN	ND SI	1	CERCLA	106A	12/14/2015	\$0	\$3,000,000	\$0		Administ	rative Compliance Orders
Law Section (All):	CERCLA 106A EPA Programs:	Response A	Action b	y PRP		SEF	ID/Value(s):	07-2016-00511	1000 (CC) (1000 (CC) (CC) (CC) (CC) (CC) (CC) (CC) (\$0		State(s): MO
Report Catego	ry: CWA 404	00553055050000000000000000000000000000			STATE		######################################	30552HII (2004/2004) 2005		armerádias de esca.		WWW.T.T.TOWNSOFT - COLOR SECURIOR SECTION - CHARACTER SECTION SECTION - CHARACTER SECTION SECTION - CHARACTER SECTION SECTION - CHARACTER SECTION
07-2016-0080	KEN KRAMER		1	CWA	404	02/05/2016	\$0	\$70,000	\$0		Administ	rative Compliance Orders
Law Section (All):	CWA 301 EPA Programs: CWA 404	NPDES - C Wetlands	ther Un	permitted [Discharges	SEF	ID/Value(s):	07-2016-00801		\$0		State(s): KS
Report Catego	ry: CWA NPDES	stanistation (ed. 102)	()()/2/2000()(S)/((S)	() () () () () () () () () () () () () (2000(KTTZT)(S)(mmmicmy)) ===	===000	ykamananii(1)(57ke-joonanananii(1)57746(6)(6)(7)(0)	=	TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT			00000001dassassassas(0));Si-loc(0))))))))))))))))))))
07-2016-0009	CITY OF ALBANY, MISSOURI		1	CWA	301/402	10/29/2015	\$0	\$5,816,300	\$0		Administ	rative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - B Schedule)	ase Pro	gram (Limi	ts, Reportii	ng, SEF	'ID/Value(s):	07-2016-00091		\$0		State(s): MO
07-2016-0034	CITY OF CRYSTAL CITY, MISSOI	URI	1	CWA	301/402	12/03/2015	\$0	\$650,000	\$0		Administ	rative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - S	anitary :	Sewer Ove	rflow (SSC) SEF	'ID/Value(s):	07-2016-00341		\$0		State(s): MO
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^{***}This report may contain Sensitive Data***

Integrated Compliance Information System

Administrative Compliance Orders by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16 Created By: HQ

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Pen Assessed	Action Value	Assessed Cost Recovery	Final Order Type
07-2016-0040	CITY OF ALBIA, IO	1	CWA	301/402	11/09/2015	\$0	\$3,485,000	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Prog Schedule)	ram (Limi	ts, Reportin	g, SE F	DID/Value(s):	07-2016-00401	\$0	State(s): IA
07-2016-0044	CITY OF LEAVENWORTH, KANS	AS 1	CWA	308	12/16/2015	\$0	\$1,844,500	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs: CWA 308	NPDES - Base Prog Schedule) NPDES - Section 30				ID/Value(s):	07-2016-00441	\$0	State(s): KS
07-2016-0045	CITY OF OSCEOLA, IOWA	1		•	12/21/2015	\$0	\$2,518,000	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Prog Schedule)	ram (Limi	ts, Reportin	g, SEF	' ID/Value(s):	07-2016-00451	\$0	State(s): IA
07-2016-0046	CITY OF LEAVENWORTH, KANS	AS 1	CWA	301/402	12/16/2015	\$0	\$126,000	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Stormwate	r - MS4		SEF	D/Value(s):	07-2016-00461	\$0	State(s): KS
07-2016-0050	CITY OF CONWAY SPRINGS, KAN	ISAS 1	CWA	301/402	12/08/2015	\$0	\$34,500	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Prog Schedule)	ram (Limi	ts, Reportin	g, SEF	D/Value(s):	07-2016-00501	\$0	State(s): KS
07-2016-0060	DR PROPERTY LLC	1	CWA	301/402	01/21/2016	\$0	\$6,449	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Prog Schedule)	ram (Limi	ts, Reportin	g, SEF	ID/Value(s):	07-2016-00601	\$0	State(s): KS
07-2016-0064	FRANKLIN COUNTY, KANSAS	5 1	CWA	301/402	01/21/2016	\$0	\$4,380	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Prog Schedule)	ram (Limi	ts, Reportin	g, SEF	D/Value(s):	07-2016-00641	\$0	State(s): KS
07-2016-0067	CITY OF CONWAY SPRINGS, KAN	JSAS 1	CWA	301/402	12/08/2015	\$0	\$34,500	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Prog Schedule)	ram (Limi	ts, Reportin	g, SEF	' ID/Value(s):	07-2016-00671	\$0	State(s): KS

Integrated Compliance Information System Administrative Penalty Order Complaints by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

APO Complaint/Proposed Order Fiscal Year(s): 2016
APO Complaint/Proposed Order Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Enforcement Action	on	n Enforcement Action Name		Enforcement Action Name		n Enforcement Action Name		Enforcement Action Name		Enforcement Action Name		Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
Report Catego	ry: CAA 112r					WWW.tc = 295.6700	55 (57) (100 C) (100 C								
07-2016-0004	int	DEPENDENT FA	ARM SERVICES	CAA	112[R][7]	10/26/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program								
_aw Section (All):	CAA 112[R][7] E	PA Programs:	Risk Management Program												
07-2016-0005	CITY OF GAF	RDNER/HILLSD/ PLAN	ALE WATER TREATMENT	CAA	112[R][7]	10/26/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program								
_aw Section (AII):	CAA 112[R][7] E	PA Programs:	Risk Management Program												
07-2016-0007		F&FFEEI	OS, INC	CAA	112[R][7]	10/26/2015	CAA 113D1 Action For Penalty								
.aw Section (All):	CAA 112[R][7] E	PA Programs:	Risk Management Program	1000 (100 miles)	4575										
07-2016-0012	SCHW	AN'S GLOBAL S	UPPLY CHAIN, INC	CAA	112[R][7]	11/16/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program								
aw Section (AII):	CAA 112[R][7] E	PA Programs:	Risk Management Program	anneal Development (September 2000)											
07-2016-0015		ACKLEY FERTIL	IZER SALES	CAA	112[R][7]	11/16/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program								
_aw Section (AII):	CAA 112[R][7] E	PA Programs:	Risk Management Program				Secretary and Secretary (Secretary and Secretary and Secre								
07-2016-0023	WESTERN IN	NTERNATIONAL	GAS & CYLINDERS, INC	CAA	112[R][7]	12/02/2015	CAA 113D1 Action For Penalty								
_aw Section (All):	CAA 112[R][7] E	PA Programs:	Risk Management Program												
07-2016-0025		TECUMSEH PC	OULTRY, LLC	CAA	112[R][7]	12/02/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program								
Law Section (AII):	CAA 112[R][7] E	PA Programs:	Risk Management Program												
07-2016-0043		OSCEOLA F	OOD, LLC	CAA	112[R][7]	12/21/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program								
Law Section (All):	CAA 112[R][7] E	PA Programs:	Risk Management Program												

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Environmental Protection Agency Integrated Compliance Information System Administrative Penalty Order Complaints by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16 Created By: HQ

Enforcement Action	Enforcement Action Name		Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
07-2016-0054	RAY-CARROLL COUNTY	GRAIN GROWERS, INC	CAA	112[R][7]	01/13/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7] EPA Programs:	Risk Management Program				
07-2016-0056	CARGILL MEAT SOLUTI	ONS CORPORATION	CAA	112[R][7]	01/12/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7] EPA Programs:	Risk Management Program				
07-2016-0058	CARGILL MEAT SOLUTI	ONS CORPORATION	CAA	112[R][7]	01/12/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7] EPA Programs:	Risk Management Program				
07-2016-0070	GOLDEN GRAIN	ENERGY, LLC	CAA	112[R][7]	02/01/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (AII):	CAA 112[R][7] EPA Programs:	Risk Management Program				
07-2016-0071	CARGILL MEAT SOLUTI	ONS CORPORATION	CAA	112[R][7]	02/01/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (AII):	CAA 112[R][7] EPA Programs:	Risk Management Program				
07-2016-0089	RIVER VALLEY AG	SERVICES, LLC	CAA	112[R][7]	02/16/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (AII):	CAA 112[R][7] EPA Programs:	Risk Management Program				
Report Categor	ry: CWA 311	(45111 byww.65111111 2404-55000000000000000000111 1899-698-55-998-55-574-5111159-684	520-55222300000450000546056	pusopys/2002sops/sams/amminimi		11111111111111111111111111111111111111
07-2016-0006	JAY'S OIL & I	PROPANE	CWA	311J	10/26/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J EPA Programs:	SPCC				
07-2016-0010	BAUMAN OIL E	ULK PLANT	CWA	311J	11/09/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J EPA Programs:	SPCC				
07-2016-0013	CROSSROADS EAGLE STOL		CWA	311J	11/16/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J EPA Programs:	SPCC				
07-2016-0019	FIRST COOPERATIV	/E ASSOCIATION	CWA	311J	11/17/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J EPA Programs:	SPCC				
07-2016-0026	DECOUDRES O	DIL COMPAY	CWA	311J	12/02/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J EPA Programs:	SPCC	200000000000000000000000000000000000000			

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Integrated Compliance Information System

Administrative Penalty Order Complaints by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action	on Enforcement A	ction Name	Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
07-2016-0032	HOME SERVICE	OIL COMPANY	CWA	311J	12/15/2015	CWA 309G2A AO For Class I Penalties
Law Section (AII):	CWA 311J EPA Programs:	SPCC				
07-2016-0039	QUAD COUNTY CORN	PROCESSORS, LLC	CWA	311J	12/16/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (AII):	CWA 311J EPA Programs:	SPCC			CONTROL OF THE CONTRO	
07-2016-0042	PLYMOUTH EI	NERGY, LLC	CWA	311J	12/21/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (AII):	CWA 311J EPA Programs:	SPCC				
07-2016-0052	CJ MOYNA &	SONS, INC	CWA	311J	01/12/2016	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J EPA Programs:	SPCC				
07-2016-0053	CJ MOYNA &	SONS, INC	CWA	311J	01/12/2016	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (AII):	CWA 311J EPA Programs:	SPCC				
07-2016-0090	COMMUNITY OIL COMPA COMP		CWA	311J	02/16/2016	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (AII):	CWA 311J EPA Programs:	SPCC				
Report Catego	ry: CWA 404			***************************************		
07-2016-0020	KENNETH C WILLIAMS A	ND ROGER WILLIAMS	CWA	404	11/16/2015	CWA 309G2A AO For Class I Penalties
Law Section (All):	CWA 301 EPA Programs:	NPDES - Other Unpermitted [Discharges	Special control of the control of th		
	CWA 404	Wetlands				
07-2016-0028	GAREN G	OEBEL	CWA	404	12/02/2015	CWA 309G2A AO For Class I Penalties
Law Section (AII):	CWA 301 EPA Programs:	NPDES - Other Unpermitted D	Discharges			
	CWA 404	Wetlands				
Report Catego	ry: CWA NPDES		HIIII-20005/200000000000000000000000000000000	***************************************	00000000000000000000000000000000000000	
07-2016-0029	DAVID COZAD, MICHAEL PETERSON DBA CREDI	A STATE OF THE STA	CWA	301/402	11/17/2015	CWA 309G2A AO For Class I Penalties
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Program (Limi	ts, Reporting, S	Schedule)		

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Integrated Compliance Information System Administrative Penalty Order Complaints by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action	on	Enforcement A	ction Name	Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
07-2016-0055		CITY OF ALE	IIA, IOWA	CWA	301/402	01/12/2016	CWA 309G2A AO For Class I Penalties
Law Section (AII):	CWA 301/402	EPA Programs:	NPDES - Base Program (Lir	nits, Reporting,	Schedule)		
Report Categor	ry: FIFRA	\$900.000.000.000.000.000.000.000.000.900.900.900.000.000.000.000.000.000.000.000.000.000.000.000.000.000.000.0	\$	ALANA MARKATTANIA MARKA	1594=000EEEE	######################################	
07-2016-0022	I	INCOLN COUNTY FA	RMERS COOP, INC	FIFRA	12A2S	12/02/2015	FIFRA 14A Action For Penalty
Law Section (All):	FIFRA 12A2S	EPA Programs:	Label, Composition & Other	Registration Iss	ues (Not Antimic	crobial)	
07-2016-0024		UNITED SUPP	LIERS, INC	FIFRA	12A1E	12/02/2015	FIFRA 14A Action For Penalty
Law Section (All):	FIFRA 12A1E	EPA Programs:	Label, Composition & Other	Registration Iss	ues (Not Antimic	crobial)	
07-2016-0030		ROC ENTERP	RISES, LLC	FIFRA	12A1E	12/08/2015	FIFRA 14A Action For Penalty
Law Section (All):	FIFRA 12A1E	EPA Programs:	Label, Composition & Other	Registration Iss	ues (Not Antimic	crobial)	
Report Categor	ry: RCRA HV	V	\$\$\$\$\$\$00000000000000000000000000000000		111 40561 401112-08-11111666k		3989000238366600,0000000000000000000000000000000
07-2016-0031		HARCROS CHE	MICALS INC	RCRA	3008A	12/08/2015	RCRA 3008A AO For Comp And/Or Penalty
Law Section (All):	RCRA 3008A	EPA Programs:	Solid Waste Management -	Subtitle C			
07-2016-0072		DIAMOND-VOGEL PAI	NT COMPANY, INC	RCRA	3005	01/29/2016	RCRA 3008A AO For Comp And/Or Penalty
Law Section (All):	RCRA 3005	EPA Programs:	Corrective Action				
	RCRA 3008A		Hazardous Waste Managem	nent - Subtitle C	- T		
	RCRA 3008G		Solid Waste Management -	Subtitle C			
Report Catego	ry: RCRA US	**************************************					
07-2016-0001		MAC'S KWI	KSTOP	RCRA	9003[C][3]-[4]	10/05/2015	RCRA 9006 AO For Comp And/Or Pen (UST) - UST Expedited Settlement Program
Law Section (All):	RCRA 9003[C] [3]-[4]	EPA Programs:	Underground Storage Tanks	s - Subtitle I - Co	prrective Action F	Petroleum	
07-2016-0002		KMN EXPR	ESS INC	RCRA	9006A	10/13/2015	RCRA 9006 AO For Comp And/Or Pen (UST) - UST Expedited Settlement Program
Law Section (All):	RCRA 9006A	EPA Programs:	Underground Storage Tanks	s - Subtitle I - Co	orrective Action F	Petroleum	

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Integrated Compliance Information System

Administrative Penalty Order Complaints by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action	on	Enforcement Ac	ction Name	Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
07-2016-0074		TFL, IN	IC	RCRA	9003[C][3]-[4]	01/29/2016	RCRA 9006 AO For Comp And/Or Pen (UST) - UST Expedited Settlement Program
Law Section (AII):	RCRA 9003[C] [3]-[4]	EPA Programs:	Underground Storage Tanks - S	ubtitle I - Co	orrective Action F	Petroleum	
07-2016-0076		TFL, IN	IC	RCRA	9003[C][3]-[4]	01/29/2016	RCRA 9006 AO For Comp And/Or Pen (UST) - UST Expedited Settlement Program
Law Section (All):	RCRA 9003[C] [3]-[4]	EPA Programs:	Underground Storage Tanks - S	ubtitle I - Co	orrective Action F	Petroleum	
Report Categor	ry: TSCA	eriya Eddidilinekeriya goduniya Eddinekia Gilgala yi Eddinekiyya didilidi.	98-998-95111111115,513-0389-0355590000005153-05555500000477-9457340-9488-88484	**************************************	((((((((((((((((((((((((((((((((((((((tymyynysttidoootymmysstymmyassosstymia	
07-2016-0018	AME	RICAN INDIAN ENVIP	RONMENT & HEALTH DBA AIEHA	TSCA	402C	11/17/2015	TSCA 16 Action For Penalty
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requir Records	ements - Co	orporate Office - I	Books/	
07-2016-0033		DEBORAH /	A BECK	TSCA	409	12/15/2015	TSCA 16 Action For Penalty
Law Section (AII):	TSCA 409	EPA Programs:	TSCA Lead-Based Paint Disclos	sure Rule			
07-2016-0041	To	ODD MOORE DBA TM	CONSTRUCTION	TSCA	402C	12/15/2015	TSCA 16 Action For Penalty
Law Section (AII):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requir Records	ements - Co	orporate Office - I	Books/	
07-2016-0073	А	LUMNA WORLD, INC	DBA HOME PRO	TSCA	402C	01/29/2016	TSCA 16 Action For Penalty
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requir Records	ements - Co	orporate Office - I	Books/	
07-2016-0079		RA CONSTRUCT	ION KC, LLC	TSCA	402C	02/09/2016	TSCA 16 Action For Penalty
Law Section (AII):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requir Records	ements - Co	orporate Office - I	Books/	
07-2016-0081		ALTMAN-CHARTE	R COMPANY	TSCA	402C	02/09/2016	TSCA 16 Action For Penalty
Law Section (AII):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requir Records	ements - Co	orporate Office - I	Books/	

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Integrated Compliance Information System Final Administrative Penalty Orders by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Settlement Entered Fiscal Year(s): 2016
Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07										
Enforcement Action Identifier	Final Order Name	Fir Ord N	der Primary	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
Report Catego	ry: CAA 112r		***************************************	I A T NEES I KARLINIA KA III.		***************************************		5.02 55555555633355555555555553333355533344.01111112222	north and the second se	EEROOSIAEEEEEEEEEEEEEEEEEEEEEEEEEEE
07-2016-0004	INDEPENDENT FARM SE	RVICES	L CAA	112[R][7]	10/26/2015	10/26/2015	\$3,180	\$4,660	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progr	ams: Risk Managem	ent Program		SEF	PID/Value(s):	07-2016-00041	\$0	\$	State(s): KS
07-2016-0005	CITY OF GARDNER/HILLSDA TREATMENT PLAN		I CAA	112[R][7]	10/26/2015	10/26/2015	\$3,000	\$2,000	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progr	ams: Risk Managem	ent Program	SECTION OF THE PROPERTY OF THE	SEF	P ID/Value(s):	07-2016-00051	\$0	S	State(s): KS
07-2016-0007	F & F FEEDS, INC		I CAA	112[R][7]	10/26/2015	10/26/2015	\$26,000	\$15,000	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progr	ams: Risk Managem	ent Program	55000 000000000000000000000000000000000	SEF	PID/Value(s):	07-2016-00071	\$0	\$	State(s): KS
07-2016-0012	SCHWAN'S GLOBAL SUPPLY	CHAIN, INC	I CAA	112[R][7]	11/16/2015	11/16/2015	\$5,800	\$274,000	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progi	ams: Risk Managem	ent Program		SEF	PID/Value(s):	07-2016-00121	\$0		State(s): KS
07-2016-0015	ACKLEY FERTILIZER S	ALES '	I CAA	112[R][7]	11/16/2015	11/16/2015	\$4,800	\$15,000	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progr	ams: Risk Managem	ent Program		SEF	PID/Value(s):	07-2016-00151	\$0	S	State(s): IA
07-2016-0023	WESTERN INTERNATION CYLINDERS, INC	L GAS &	I CAA	112[R][7]	12/02/2015	12/02/2015	\$55,000	\$1,000	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progi	ams: Risk Managem	ent Program		SEF	PID/Value(s):	07-2016-00231	\$0	S	State(s): NE
07-2016-0025	TECUMSEH POULTRY	LLC '	CAA	112[R][7]	12/02/2015	12/02/2015	\$4,680	\$23,000	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progi	ams: Risk Managem	ent Program		SEF	PID/Value(s):	07-2016-00251	\$0		State(s): NE
07-2016-0043	OSCEOLA FOOD, L	.c .	I CAA	112[R][7]	12/21/2015	12/21/2015	\$7,200	\$46,650	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progr	ams: Risk Managem	ent Program		SEF	P ID/Value(s):	07-2016-00431	\$0	S	State(s): IA

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Environmental Protection Agency Integrated Compliance Information System Final Administrative Penalty Orders by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cos Recovery	t Final Order Type
07-2016-0054	RAY-CARROLL COUNTY GRAIN INC	GROWERS,	1	CAA	112[R][7]	01/13/2016	01/13/2016	\$4,320	\$1,500	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Program	ns: Risk Mar	nagement I	Program		SEF	ID/Value(s):	07-2016-00541	\$0		State(s): MO
07-2016-0056	CARGILL MEAT SOLUTIONS COF	RPORATION	1	CAA	112[R][7]	01/12/2016	01/12/2016	\$2,200	\$0	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Prograr	ns: Risk Mar	nagement I	Program	entral properties of entral region and entral resi-	SEF	'ID/Value(s):	07-2016-00561	\$0	Section 2015 Section 2015	State(s): KS
07-2016-0058	CARGILL MEAT SOLUTIONS COF	RPORATION	1	CAA	112[R][7]	01/12/2016	01/12/2016	\$2,700	\$0	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Progran	ns: Risk Mar	nagement l	Program		SEF	D/Value(s):	07-2016-00581	\$0		State(s): IA
07-2016-0070	GOLDEN GRAIN ENERGY	LLC	1	CAA	112[R][7]	02/01/2016	02/01/2016	\$8,100	\$50,000	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Program	ns: Risk Mar	nagement l	Program		SEF	ID/Value(s):	07-2016-00701	\$0		State(s): IA
07-2016-0071	CARGILL MEAT SOLUTIONS COR	RPORATION	1	CAA	112[R][7]	02/01/2016	02/01/2016	\$2,400	\$0	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Program	ns: Risk Mar	nagement l	Program		SEF	ID/Value(s):	07-2016-00711	\$0		State(s): NE
07-2016-0089	RIVER VALLEY AG SERVICE	S, LLC	1	CAA	112[R][7]	02/16/2016	02/16/2016	\$2,400	\$0	\$0	APO
Law Section (All):	CAA 112[R][7] EPA Program	ns: Risk Mar	nagement I	Program		SEF	ID/Value(s):	07-2016-00891	\$0		State(s): MO
Report Catego	ry: CWA 311				000,636,570,024,450,0035,445,330,000	(0.0 pT-mm/schappenpenfolder;17.55+3-4-55;000000;c	\$	47,356/00/ce film for \$1,000 cs 1,000 c	4644-e-973-574000-tstillesti000000000000000000000000000000000000	95.55 WD46000000000000000000000000000000000000	60%-6533586660
07-2016-0006	JAY'S OIL & PROPANE	· Ann	1	CWA	311J	10/26/2015	10/26/2015	\$2,375	\$12,000	\$0	APO
Law Section (All):	CWA 311J EPA Program	ns: SPCC				SEF	ID/Value(s):	07-2016-00061	\$0		State(s): NE
07-2016-0010	BAUMAN OIL BULK PLA	VΤ	1	CWA	311J	11/09/2015	11/09/2015	\$5,000	\$18,000	\$0	APO
Law Section (All):	CWA 311J EPA Program	ns: SPCC				SEF	ID/Value(s):	07-2016-00101	\$0		State(s): MO
07-2016-0013	CROSSROADS EAGLE STOP CONVENIENCE LLC	HOUSE	1	CWA	311J	11/16/2015	11/16/2015	\$1,400	\$2,150	\$0	APO
Law Section (All):	CWA 311J EPA Program	ns: SPCC				SEF	'ID/Value(s):	07-2016-00131	\$0	and the second s	State(s): MO
07-2016-0019	FIRST COOPERATIVE ASSOC	CIATION	1	CWA	311J	11/17/2015	11/17/2015	\$1,850	\$4,000	\$0	APO
Law Section (All):	CWA 311J EPA Program	ns: SPCC				SEF	ID/Value(s):	07-2016-00191	\$0		State(s): IA
07-2016-0026	DECOUDRES OIL COMP	AY	1	CWA	311J	12/02/2015	12/02/2015	\$3,125	\$3,125	\$0	APO
Law Section (All):	CWA 311J EPA Program	ns: SPCC				SEF	ID/Value(s):	07-2016-00261	\$0		State(s): KS
07-2016-0032	HOME SERVICE OIL COMP	PANY	1	CWA	311J	12/15/2015	12/15/2015	\$7,500	\$5,000	\$0	APO
Law Section (All):	CWA 311J EPA Program	ns: SPCC				SEF	ID/Value(s):	07-2016-00321	\$0		State(s): MO

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Integrated Compliance Information System Final Administrative Penalty Orders by Region and Reporting Category

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Enforcement Action Identifier	Final Order Name	Fir Ord N	der Law	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cos Recovery	t Final Order Type
07-2016-0039	QUAD COUNTY CORN PROCESSOR	RS, LLC 1	CWA	311J	12/16/2015	12/16/2015	\$2,525	\$10,310	\$0	APO
Law Section (All):	CWA 311J EPA Programs:	SPCC			SEP	ID/Value(s):	07-2016-00391	\$0		State(s): IA
07-2016-0042	PLYMOUTH ENERGY, LLC	1	CWA	311J	12/21/2015	12/21/2015	\$1,250	\$1,250	\$0	APO
Law Section (All):	CWA 311J EPA Programs:	SPCC			SEP	ID/Value(s):	07-2016-00421	\$0		State(s): IA
07-2016-0052	CJ MOYNA & SONS, INC	1	CWA	311J	01/12/2016	01/12/2016	\$3,500	\$5,000	\$0	APO
Law Section (All):	CWA 311J EPA Programs:	SPCC	0.000		SEP	ID/Value(s):	07-2016-00521	\$0		State(s): IA
07-2016-0053	CJ MOYNA & SONS, INC	1	CWA	311J	01/12/2016	01/12/2016	\$3,500	\$5,000	\$0	APO
Law Section (All):	CWA 311J EPA Programs:	SPCC			SEP	ID/Value(s):	07-2016-00531	\$0		State(s): IA
07-2016-0090	COMMUNITY OIL COMPANY DBA G OIL COMPANY	LIDDEN 1	CWA	311J	02/16/2016	02/16/2016	\$5,000	\$20,000	\$0	APO
Law Section (All):	CWA 311J EPA Programs:	SPCC			SEP	ID/Value(s):	07-2016-00901	\$0		State(s): IA
Report Catego	ry: CWA 404	1521111111		111/2 111111111111111111111111111111111			STREET,		00000000000000000000000000000000000000	***************************************
07-2016-0020	KENNETH C WILLIAMS AND ROO WILLIAMS	GER 1	CWA	404	11/16/2015	11/16/2015	\$35,000	\$0	\$0	APO
Law Section (All):	CWA 301 EPA Programs:	NPDES - Other	Unpermitted	Discharges	SEP	ID/Value(s):	07-2016-00201	\$0		State(s): MO
NAZERKOWANIAGENIA WARRENGO ANGURA KURRAKURA KARAKUNA PRILIPAKOWA	CWA 404	Wetlands								
07-2016-0028	GAREN GOEBEL	1	CWA	404	12/02/2015	12/02/2015	\$25,000	\$0	\$0	APO
Law Section (All):	CWA 301 EPA Programs:	NPDES - Other	Unpermitted	Discharges	SEP	ID/Value(s):	07-2016-00281	\$0		State(s): KS
	CWA 404	Wetlands								
Report Catego	ry: CWA NPDES		Yandada ee ee aadaa ee ee ee	***************************************		innovite territ		NANANANANANANANANANANANANANANANANANANA	\$4.00.520.69.0000000000000000000000000000000000	1
07-2016-0029	DAVID COZAD, MICHAEL SCHUMA BRAD PETERSON DBA CREDIT IS RECYCLING		CWA	301/402	11/17/2015	11/17/2015	\$5,000	\$0	\$0	APO
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Schedule)	Program (Lim	nits, Reporti	ng, SEP	ID/Value(s):	07-2016-00291	\$0		State(s): IA
07-2016-0055	CITY OF ALBIA, IOWA	1	CWA	301/402	01/12/2016	01/12/2016	\$18,000	\$0	\$0	APO
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Schedule)	Program (Lim	nits, Reporti	ng, SEP	ID/Value(s):	07-2016-00551	\$0		State(s): IA

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Final Administrative Penalty Orders by Region and Reporting Category

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cos Recovery	t Final Order Type
07-2016-0061	CITY OF CRYSTAL CITY, MISSO	URI 1	CWA	301/402	01/27/2015	01/27/2016	\$6,500	\$0	\$0	APO
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Prog Schedule)	ram (Limits	s, Reportir	ng, SEP	ID/Value(s):	07-2016-00611	\$0		State(s): MO
Report Categor	ry: FIFRA	\$258/0577;e=====52/0013/000000000000000000000000000000000	056e000000xx8viexisi4500x====50000	WQC5/ps/communication	640	0.000000000000000000000000000000000000	000TTC4amhallCFR = ATVCSCC = ATVChambleOvice (ARCasCLEP) = ***********************************	::::::::::::::::::::::::::::::::::::::	\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	20000000000000000000000000000000000000
07-2016-0022	LINCOLN COUNTY FARMERS COO	P, INC 1	FIFRA	12A2S	12/02/2015	12/02/2015	\$2,720	\$0	\$0	APO
Law Section (All):	FIFRA 12A2S EPA Programs:	Label, Composition of Issues (Not Antimicr		egistration	SEP	ID/Value(s):	07-2016-00221	\$0		State(s): MO
07-2016-0024	UNITED SUPPLIERS, INC	1	FIFRA	12A1E	12/02/2015	12/02/2015	\$5,720	\$500	\$0	APO
Law Section (All):	FIFRA 12A1E EPA Programs:	Label, Composition of Issues (Not Antimicr		egistration	SEP	ID/Value(s):	07-2016-00241	\$0		State(s): IA
07-2016-0030	ROC ENTERPRISES, LLC	1	FIFRA	12A1E	12/08/2015	12/08/2015	\$1,132	\$0	\$0	APO
Law Section (All):	FIFRA 12A1E EPA Programs:	Label, Composition of Issues (Not Antimicr		egistration	SEP	ID/Value(s):	07-2016-00301	\$0		State(s): KS
Report Categor	ry: RCRA HW		nganggabilinggapanggapang	nunuecccce; annu	KIKBOOOMAKULANEDIKURAINININ					75 0 8 11 11 11 11 11 11 11 11 11 11 11 11 1
07-2016-0031	HARCROS CHEMICALS INC	1	RCRA	3008A	12/08/2015	12/08/2015	\$175,157	\$900,000	\$0	APO
Law Section (All):	RCRA 3008A EPA Programs:	Solid Waste Manage	ement - Sul	btitle C	SEP	ID/Value(s):	07-2016-00311	\$0	100 Maria 1	State(s): KS
07-2016-0072	DIAMOND-VOGEL PAINT COMPAN	Y, INC 1	RCRA	3005	01/29/2016	01/29/2016	\$21,700	\$42,259	\$0	APO
Law Section (All):	RCRA 3005 EPA Programs: RCRA 3008A RCRA 3008G	Corrective Action Hazardous Waste M - T Solid Waste Manage				ID/Value(s):	07-2016-00721	\$0		State(s): IA
Report Categor	ry: RCRA UST	55,000,050-000-0-0-05500000054575-0-0-0-0-0000000000		onnonnonnon2200000000000	XXXXxxxxxxxXXXXxxxxxXXXXX	***************************************	\$\frac{1}{2}\ldot\frac{1}{2}\l			\0356572
07-2016-0001	MAC'S KWIK STOP	1	RCRA (003[C][3]-[10/05/2015	10/05/2015	\$420	\$700	\$0	APO
Law Section (All):	RCRA 9003[C] EPA Programs: [3]-[4]	Underground Storag Corrective Action Pe		Subtitle I -	SEP	ID/Value(s):	07-2016-00011	\$0		State(s): KS

Integrated Compliance Information System Final Administrative Penalty Orders by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name	Final Primar Order Law No.	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cos Recovery	t Final Order Type
07-2016-0002	KMN EXPRESS INC	1 RCRA	9006A	10/13/2015	10/13/2015	\$1,260	\$0	\$0	APO
Law Section (All):	RCRA 9006A EPA Programs:	Underground Storage Tanks Corrective Action Petroleum		SEF	P ID/Value(s):	07-2016-00021	\$0	3.72 до 1935 година при	State(s): NE
07-2016-0074	TFL, INC	1 RCRA	003[C][3]-[01/29/2016	01/29/2016	\$3,400	\$4,862	\$0	APO
Law Section (All):	RCRA 9003[C] EPA Programs: [3]-[4]	Underground Storage Tanks Corrective Action Petroleum		SEF	P ID/Value(s):	07-2016-00741	\$0		State(s): NE
07-2016-0076	TFL, INC	1 RCRA	003[C][3]-[01/29/2016	01/29/2016	\$4,260	\$14,993	\$0	APO
Law Section (All):	RCRA 9003[C] EPA Programs: [3]-[4]	Underground Storage Tanks Corrective Action Petroleum		SEF	PID/Value(s):	07-2016-00761	\$0		State(s): NE
Report Catego	ry: TSCA				300000000000000000000000000000000000000	WWW.S. 2	\$25,550,000,000,000,000,000,000,000,000,0	mining to the state of the stat	UPPERA A TERMENTE PER PERA PENA PENA PENA PENA PENA PENA PENA PEN
07-2016-0018	AMERICAN INDIAN ENVIRONMEN HEALTH ASSOCIATION DBA AIE	1 ΝΙ Δ	402C	11/17/2015	11/17/2015	\$1,848	\$0	\$0	APO
Law Section (All):	TSCA 402C EPA Programs:	TSCA Lead-Based Paint Re Corporate Office - Books/Re		SEF	P ID/Value(s):	07-2016-00181	\$0		State(s): KS
07-2016-0033	DEBORAH A BECK	1 TSCA	409	12/15/2015	12/15/2015	\$1,000	\$0	\$0	APO
Law Section (All):	TSCA 409 EPA Programs:	TSCA Lead-Based Paint Dis	sclosure Rule	SEF	P ID/Value(s):	07-2016-00331	\$0		State(s): NE
07-2016-0041	TODD MOORE DBA TM CONSTRUC	CTION 1 TSCA	402C	12/15/2015	12/15/2015	\$2,719	\$0	\$0	APO
Law Section (All):	TSCA 402C EPA Programs:	TSCA Lead-Based Paint Re Corporate Office - Books/Re		SEF	P ID/Value(s):	07-2016-00411	\$0		State(s): MO
07-2016-0073	ALUMNA WORLD, INC DBA HOME	PRO 1 TSCA	402C	01/29/2016	01/29/2016	\$0	\$0	\$0	APO
Law Section (All):	TSCA 402C EPA Programs:	TSCA Lead-Based Paint Re Corporate Office - Books/Re		SEF	P ID/Value(s):	07-2016-00731	\$0		State(s): MO
07-2016-0079	RA CONSTRUCTION KC, LLC	1 TSCA	402C	02/09/2016	02/09/2016	\$1,197	\$0	\$0	APO
Law Section (All):	TSCA 402C EPA Programs:	TSCA Lead-Based Paint Re Corporate Office - Books/Re		SEF	P ID/Value(s):	07-2016-00791	\$0		State(s): MO
07-2016-0081	ALTMAN-CHARTER COMPANY	Y 1 TSCA	402C	02/09/2016	02/09/2016	\$15,526	\$0	\$0	APO
Law Section (All):	TSCA 402C EPA Programs:	TSCA Lead-Based Paint Re Corporate Office - Books/Re		SEF	P ID/Value(s):	07-2016-00811	\$0		State(s): MO

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Integrated Compliance Information System Civil Judicial Referrals by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Referred to DOJ Fiscal Year(s): 2016
Referred to DOJ Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07				00000			
Enforcement Acti Identifier	on	Enforcement Action Name		Primary Law	Primary Law Section	Referred to DOJ Date	Enforcement Action Type
Report Catego	ry: CERCLA	C++-0381601111111111111111111111111111111111	= 0,00000000000000000000000000000000000	-2007/00	Z======= (30e)/S100ex1000000000000000000000000000000000	######################################	10.00157***********************************
07-2016-0059	RADIA [*]	RADIATION STANDARD PRODUCTS/RAYTHEON COMPANY		CERCLA	104E3	01/14/2016	Civil Judicial Action
Law Section (All):	CERCLA 104E3	EPA Programs:	Cost Recovery/Financial				
	CERCLA 107A		Reporting and Access				
Report Catego	ry: CWA 404	**************************************				TETETOTO NOTES OF THE TOTAL CONTROL OF THE TOTAL CO	CTO MINISTER CONTROL TO THE THE THE TOTAL CONTROL CO
07-2016-0048		BLACK TEA	OIL, LLC	CWA	404	11/24/2015	Civil Judicial Action
Law Section (All):	CWA 311J	EPA Programs:	SPCC				antonnomentantonnomentantonnomentantonnomentantoniantoi heitää heitää heitää heitää heitää heitää heitää heitä

CWA 404

Wetlands

^{***}This report may contain Sensitive Data***

Integrated Compliance Information System

Civil Judicial Complaints Filed with Court by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Complaint Filed With Court Fiscal Year(s): 2016 Complaint Filed With Court Fiscal Quarter(s): 1;2

Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Non-Lead Multi-Regional cases excluded.

Fiscal Year 2016

Region 07								
Enforcement Action	on	Enforcement Action Name		Primary Law	Primary Law Section	Referred to DOJ Date	Complaint Filed Date	Enforcement Action Type
Report Catego	ry: CAA				%:	**************************************		99999488888888889899999999999999999999
07-2014-9001		NORTHCUTT	, INC	CAA	612	09/22/2014	12/18/2015	Civil Judicial Action
Law Section (All):	CAA 612	EPA Programs:	Safe Alternatives Policy		NO. 00 3 (0.03 (0.04 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05 (0.05	100 (100 (100 (100 (100 (100 (100 (100		
Report Catego	ry: CWA NPD	ES						
07-2012-0320		CITY OF WATE	RLOO	CWA	301/402	09/28/2012	10/26/2015	Civil Judicial Action
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program	(Limits, Repor	rting, Schedul	e)		
Report Catego	ry: Multi-Prog	ram		580000000000000000000000000000000000000		520/r/1000-y5242424/r/100000000000		COCCUMENTITIE (PROSP) ALL LLIS STANDARD SANDERS SANDERS SALL LLIS SANDERS SAND
07-2010-0290		BARTON SOLVE	NTS, INC	RCRA	3008A	09/24/2010	10/26/2015	Civil Judicial Action
Law Section (AII):	CAA 112R	EPA Programs:	Corrective Action					
	CAA 112[R][1]		Emergency Release Noti	fication				
	CWA 311J		National Emission Standa	ards for Hazar	dous Air Pollu	itants (40 CFR	Part	
	EPCRA 304		Risk Management Progra	am				
	RCRA 3008A		SPCC					

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Integrated Compliance Information System

Non-Lead Multi-Regional Civil Judicial Complaints Filed with Court by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16 Created By: HQ

Complaint Filed With Court Fiscal Year(s): 2016
Complaint Filed With Court Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

These are the Non-Lead Multi-Regional cases.

Enforcement Action Identifier

Enforcement Action Name

Primary

Law

Primary Law Section Referred to DOJ Date

Complaint Filed Date

Enforcement Action Type

Report Category:

Law Section (All): EPA Programs:

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Integrated Compliance Information System Civil Judicial Conclusions by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Settlement Entered Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2 Region(s): 07 Primary Law(s): * Exclude PCS Migrated Data?:

Fiscal Year 2016

Final Order Name	Order Law L	_aw to DOJ	Complaint Filed Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
ry: CAA				100000000000000000000000000000000000000				
GUARDIAN GLASS CORP (NO	c) 1 CAA 1	165 07/16/2014	09/29/2015	01/13/2016	\$22,286	\$12,500,000	\$0	CDC
CAA 165 EPA Programs:	PSD Preconstruction Requirement					\$0	000000000000000000000000000000000000000	State(s): IA
ry: CWA NPDES		annanna 2008 8344444444444442555		0000004=====00000040004EET0002========00	100230##################################			**************************************
CITY OF WATERLOO	1 CWA 30	1/402 09/28/2012	10/26/2015	01/20/2016	\$136,000	\$42,000,000	\$0	CDC
CWA 301/402 EPA Programs:	NPDES - Base Program (Limits, R Schedule)		` '			\$0		State(s): IA
ry: Multi-Program	999/99/88 888/00/00000/99/9488 88882222222288 99/9/94/12/12/14/9/9/90/00/00/00/00/00/00/00/00/00/00/00	015540000111111111111111111111111111111	000000000000000000000000000000000000000			***************************************		3/4==========0.00p/4====1/4,p===58/83/848
BARTON SOLVENTS, INC	1 RCRA 30	008A 09/24/2010	10/26/2015	12/10/2015	\$1,100,000	\$105,000	\$0	CDC
CAA 112[R][1]	Corrective Action Emergency Release Notification National Emission Standards for H Air Pollutants (40 CFR Part 61) Risk Management Program	En	٠,			\$0		State(s): IA
	GUARDIAN GLASS CORP (NO CAA 165 EPA Programs: TY: CWA NPDES CITY OF WATERLOO CWA 301/402 EPA Programs: TY: Multi-Program BARTON SOLVENTS, INC CAA 112[R][1] EPA Programs: CWA 311J EPCRA 304	Final Order Name Order No. Primary Law Se ry: CAA GUARDIAN GLASS CORP (NC) 1 CAA CAA 165 EPA Programs: PSD Preconstruction Requiremen ry: CWA NPDES CITY OF WATERLOO 1 CWA 30 CWA 301/402 EPA Programs: NPDES - Base Program (Limits, FSchedule) ry: Multi-Program BARTON SOLVENTS, INC 1 RCRA 30 CAA 112[R][1] EPA Programs: Corrective Action CWA 311J Emergency Release Notification National Emission Standards for HAIR Pollutants (40 CFR Part 61)	Final Order Name Order No. Order No. Primary Law Section Date Ty: CAA GUARDIAN GLASS CORP (NC) CAA 165 EPA Programs: PSD Preconstruction Requirements SE En Ty: CWA NPDES CITY OF WATERLOO CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, SE Schedule) En Ty: Multi-Program BARTON SOLVENTS, INC 1 RCRA 3008A O9/24/2010 CWA 301J Emergency Release Notification En National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)	Final Order Name Order No. Primary Law Section body Date Complaint Filed Date ry: CAA GUARDIAN GLASS CORP (NC) 1 CAA 165 07/16/2014 09/29/2015 CAA 165 EPA Programs: PSD Preconstruction Requirements SEP ID/Value(s): Enf Act Type: ry: CWA NPDES CITY OF WATERLOO 1 CWA 301/402 09/28/2012 10/26/2015 CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, SEP ID/Value(s): Enf Act Type: ry: Multi-Program BARTON SOLVENTS, INC 1 RCRA 3008A 09/24/2010 10/26/2015 CAA 112[R][1] EPA Programs: Corrective Action SEP ID/Value(s): Emergency Release Notification Enf Act Type: National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)	Final Order Name Order No. Primary Law Section Date DOJ Date Date Date Date ry: CAA GUARDIAN GLASS CORP (NC) 1 CAA 165 07/16/2014 09/29/2015 01/13/2016 CAA 165 EPA Programs: PSD Preconstruction Requirements SEP ID/Value(s): 07-2014-019/2 Enf Act Type: Civil Judicial ry: CWA NPDES CITY OF WATERLOO 1 CWA 301/402 09/28/2012 10/26/2015 01/20/2016 CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, SEP ID/Value(s): Civil Judicial ry: Multi-Program BARTON SOLVENTS, INC 1 RCRA 3008A 09/24/2010 10/26/2015 12/10/2015 CAA 112[R][1] EPA Programs: Corrective Action SEP ID/Value(s): 07-2010-029/2015 CWA 311J Emergency Release Notification SEP ID/Value(s): Civil Judicial RCRA 3008A National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)	Final Order Name	Final Order Name	Final Order Name Order No. Primary Order Law Section Date Final Order No. Primary Order Law Section Date Final Order No. Primary Complaint to DOJ Date Filed Date Order Date Order Date Order Penalty Assessed Settlement Total Action Value (Settlement Total) Assessed Settlement Total Action Value (Penalty Assessed Settlement Total) Assessed Settlement Total Action Value (Penalty Assessed Settlement Total) Action Value (Penalty Assessed Settlement Total Action Value (Penalty Assessed Total Action Action Value (

SPCC

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Integrated Compliance Information System

Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Settlement Entered Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2 Region(s): 07 Primary Law(s): * Exclude PCS Migrated Data?:

Fiscal Year 2016

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Complying Action Value Assessed Settlement Total		Assessed Cost Recovery	Final Order Type	e
Report Catego	ry: CAA 112r			v3		3/2/24/200000000000000000000000000000000				0000.53,53000000000000000000000000000000
07-2016-0004	INDEPENDENT FARM SERVICES	1	CAA	112[R][7]	10/26/2015	\$3,180	\$4,660	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Mana	agement P	rogram		SEPI	D/Value(s):	07-2016-00041	\$0	State(s):	: KS
					F	·	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	im	\$4,660	Core
								Sum:	\$4,660	
07-2016-0005	CITY OF GARDNER/HILLSDALE WATER TREATMENT PLANT	1	CAA	112[R][7]	10/26/2015	\$3,000	\$2,000	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Mana	agement P	rogram		SEP I	D/Value(s):	07-2016-00051	\$0	State(s):	: KS
					F	7	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	ım	\$2,000	Core
							10000000000000000000000000000000000000	Sum:	\$2,000	
07-2016-0007	F & F FEEDS, INC	1	CAA	112[R][7]	10/26/2015	\$26,000	\$15,000	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Mana	agement P	rogram		SEPI	D/Value(s):	07-2016-00071	\$0	State(s):	: KS
					F		CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	ım	\$15,000	Core
								Sum:	\$15,000	

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Integrated Compliance Information System

Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Pe Assesse	Action Value	Assessed Cost Recovery	Final Order Typ	e
07-2016-0012	SCHWAN'S GLOBAL SUPPLY CHAIN, INC	1	CAA	112[R][7]	11/16/2015	\$5,800	\$274,000	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Mana	gement Pi	rogram		SEI	P ID/Value(s):	07-2016-00121	\$0	State(s)	: KS
						FY	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	im	\$274,000	Core
								Sum	n: \$274,000	7 11/4/1 /////
07-2016-0015	ACKLEY FERTILIZER SALES	1	CAA	112[R][7]	11/16/2015	\$4,800	\$15,000	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Mana	gement Pi	rogram		SEI	P ID/Value(s):	07-2016-00151	\$0	State(s)	: IA
						FY	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	im	\$15,000	Core
								Sum	n: \$15,000	
07-2016-0023	WESTERN INTERNATIONAL GAS & CYLINDERS, INC	1	CAA	112[R][7]	12/02/2015	\$55,000	5 \$1,000	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Mana	gement Pi	rogram	est a sociologica de la companya de	SEI	P ID/Value(s):	07-2016-00231	\$0	State(s)	: NE
					1	FY	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	ım	\$1,000	Core
								Sum	n: \$1,000	
07-2016-0025	TECUMSEH POULTRY, LLC	1	CAA	112[R][7]	12/02/2015	\$4,680	\$23,000	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Mana	gement Pi	rogram		SEI	P ID/Value(s):	07-2016-00251	\$0	State(s)	: NE
						FY	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	ım	\$23,000	Core
								Sum	n: \$23,000	

Integrated Compliance Information System

Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name		Primary Law	Primary Law Section	Final Order Date	Federal Per Assesse	γ Δction Value	Assessed Cost Recovery	Final Order Ty	pe
07-2016-0043	OSCEOLA FOOD, LLC	1	CAA	112[R][7]	12/21/2015	\$7,200	\$46,650	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Manag	jement Pi	rogram		SEP	D/Value(s):	07-2016-00431	\$0	State(s	s): IA
					F'	1	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$46,650	Core
								Sur	n: \$46,650	
07-2016-0054	RAY-CARROLL COUNTY GRAIN GROWERS, INC	11	CAA	112[R][7]	01/13/2016	\$4,320	\$1,500	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Manag	jement Pi	rogram		SEP	D/Value(s):	07-2016-00541	\$0	State(s	s): MO
					F	1	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$1,500	Core
								Sur	n: \$1,500	
07-2016-0056	CARGILL MEAT SOLUTIONS CORPORATION	1	CAA	112[R][7]	01/12/2016	\$2,200	\$0	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Manag	jement Pi	rogram		SEP	D/Value(s):	07-2016-00561	\$0	State(s	s): KS
					F	7	CA/IR Prioritiy		CA/IR Priority Cost	Туре
									\$0	
							the Miller of the control of the con	Sur	n: \$0	
07-2016-0058	CARGILL MEAT SOLUTIONS CORPORATION	1 1 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	CAA	112[R][7]	01/12/2016	\$2,700	\$0	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: Risk Manag	jement Pi	rogram		SEP	D/Value(s):	07-2016-00581	\$0	State(s	s): IA
					F	1	CA/IR Prioritiy		CA/IR Priority Cost	Туре
									\$0	
								Sur	n: \$0	

Integrated Compliance Information System

Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Enforcement Action Identifier	Final Order Name		mary aw	rimary Law ection	Final Order Date	Federal Asse	•	, Complying Action Value Settlement Total	Assessed (Recover		Final Order 1	- уре
07-2016-0070	GOLDEN GRAIN ENERGY, LLC	3 1 C,	AA 11	2[R][7]	02/01/2016	\$8,	00	\$50,000	\$0		Administrative Pen With or Without In Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: F	Risk Management Progra	m		SE	P ID/Value(s): 07·	-2016-00701		\$0	State	(s): IA
						FY		CA/IR Prioritiy			CA/IR Priority Cos	t Type
								OECA Core Program		Sum:	\$50,000 \$50,000	Core
07-2016-0071	CARGILL MEAT SOLUTIONS CORPOR	RATION 1 CA	AA 11	2[R][7]	02/01/2010	\$2,4	00	\$0	\$0		Administrative Pen With or Without In Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: F	Risk Management Progra	m		SE	P ID/Value(s): 07·	-2016-00711		\$0	State	(s): NE
						FY		CA/IR Prioritiy			CA/IR Priority Cos	t Type
											\$0	
								THE STEEL SECTION SECT		Sum:	\$0	
07-2016-0089	RIVER VALLEY AG SERVICES, L	LC 1 C	AA 11	2[R][7]	02/16/2016	\$ \$2,4	00	\$0	\$0		Administrative Pen With or Without Ir Relief	
Law Section (All):	CAA 112[R][7] EPA Programs: F	Risk Management Progra	m		SE	P ID/Value(s): 07·	-2016-00891		\$0	State	(s): MO
						FY		CA/IR Prioritiy			CA/IR Priority Cos \$0	t Type
										Sum:	\$0	
Report Catego	ry: CERCLA		NS. VA2	****************	11.72.7611111111111111111111111111111111		SACONOMORE AND	000000000000000000000000000000000000000	#80000LAZZZZZZANOSZZZO			
07-2016-0011	BIG RIVER MINE TAILING SUPERFUN	ND SITE 1 CEF	RCLA ′	106A	11/06/201	\$)	\$0	\$0		Administrative Co Orders	mpliance
Law Section (All):	CERCLA 104E4 EPA Programs: 0	CERCLA-Other			SE	P ID/Value(s): 07·	-2016-00111		\$0	State	(s): MO
	CERCLA 106A	Cost Recovery/Financial				FY		CA/IR Prioritiy			CA/IR Priority Cos	t Type
	CERCLA 107A	Reporting and Access										

CERCLA 122H

Response Action by PRP

\$0

Sum:

Integrated Compliance Information System

Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Per Assesse	Action Value	Assessed Cost Recovery	Final Order Ty	pe
07-2016-0051	WEST LAKE LANDFILL SUPERFUND SI	1	CERCLA	106A	12/14/2015	\$0	\$3,000,000	\$0	Administrative Com Orders	pliance
Law Section (All):	CERCLA 106A EPA Programs: Response	Action by	PRP		SEP	ID/Value(s):	07-2016-00511	\$0	State(s	s): MO
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$3,000,000	Core
								Si	um: \$3,000,000	
Report Catego	ry: CWA 311	KINIAWAYOOOOOYUKKI		MANA NAMA ACCOCCA SITTIN	***************************************		NOS SERBAÑAS COODEA(COCCOS SINAACIONOS) SOCIAS BISTES (GESICEETE ES ENVIA AL SOCIA		V3 8/88/4574-2-1/2000000555555-8/8/25/27/4/5/27/27/4/5/4/8/4/E-2/00000000000000000000000000000000000	00000000000000000000000000000000000000
07-2016-0006	JAY'S OIL & PROPANE	1	CWA	311J	10/26/2015	\$2,375	\$12,000	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):	CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00061	\$0	State(s	i): NE
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$12,000	Core
								S	um: \$12,000	
07-2016-0010	BAUMAN OIL BULK PLANT	1	CWA	311J	11/09/2015	\$5,000	\$18,000	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):	CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00101	\$0	State(s	s): MO
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$18,000	Core
								S	um: \$18,000	
07-2016-0013	CROSSROADS EAGLE STOP/HOUSE CONVENIENCE LLC	1	CWA	311J	11/16/2015	\$1,400	\$2,150	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):	CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00131	\$0	State(s	s): MO
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$2,150	Core
					300,000			Si	um: \$2,150	

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Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name	Δecacad		naity Action Value	Assessed Cost Recovery	Final Order Type				
07-2016-0019	FIRST COOPERATIVE ASSOCIATION	1	CWA	311J	11/17/2015	\$1,850	\$4,000	\$0	Administrative Penall With or Without Inju Relief	
Law Section (All):	: CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00191	\$0	State(s): IA
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$4,000	Core
								Sum	: \$4,000	· · · · · · · · · · · · · · · · · · ·
07-2016-0026	DECOUDRES OIL COMPAY	1	CWA	311J	12/02/2015	\$3,125	\$3,125	\$0	Administrative Penall With or Without Inju Relief	
Law Section (All):	: CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00261	\$0	State(s): KS
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$3,125	Core
								Sum	: \$3,125	
07-2016-0032	HOME SERVICE OIL COMPANY	1	CWA	311J	12/15/2015	\$7,500	\$5,000	\$0	Administrative Penall With or Without Inju Relief	
Law Section (All):	: CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00321	\$0	State(s): MO
					F	Ύ	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	m	\$5,000	Core
								Sum	: \$5,000	
07-2016-0039	QUAD COUNTY CORN PROCESSORS, LLC	1	CWA	311J	12/16/2015	\$2,525	\$10,310	\$0	Administrative Penalt With or Without Inju Relief	
Law Section (All):	: CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00391	\$0	State(s): IA
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progra	m	\$10,310	Core
					-			Sum	\$10,310	

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Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Per Assesse	Action Value	Assessed Cost Recovery	Final Order Typ	oe
07-2016-0042	PLYMOUTH ENERGY, LLC	1	CWA	311 J	12/21/2015	\$1,250	\$1,250	\$0	Administrative Penalt With or Without Inju Relief	
Law Section (All)	: CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00421	\$0	State(s): IA
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	am	\$1,250	Core
								Sum:	\$1,250	
07-2016-0052	CJ MOYNA & SONS, INC	1	CWA	311J	01/12/2016	\$3,500	\$5,000	\$0	Administrative Penalt With or Without Inju Relief	
Law Section (All)	: CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00521	\$0	State(s): IA
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	am	\$5,000	Core
								Sum:	\$5,000	
07-2016-0053	CJ MOYNA & SONS, INC	1	CWA	311J	01/12/2016	\$3,500	\$5,000	\$0	Administrative Penalt With or Without Inju Relief	
Law Section (All)	: CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00531	\$0	State(s): IA
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	im	\$5,000	Core
								Sum:	\$5,000	
07-2016-0090	COMMUNITY OIL COMPANY DBA GLIDDEN OIL COMPANY	1	CWA	311J	02/16/2016	\$5,000	\$20,000	\$0	Administrative Penalt With or Without Inju Relief	
Law Section (All)	: CWA 311J EPA Programs: SPCC				SEP	ID/Value(s):	07-2016-00901	\$0	State(s): IA
					F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	am	\$20,000	Core
								Sum:	\$20,000	

Report Category: CWA 404

^{***}This report may contain Sensitive Data***

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Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Pe Assesse	Action Value	Assessed Cost Recovery	Final Order Typ	е
07-2016-0020	KENNETH C WILLIAMS AND RO WILLIAMS	OGER	1	CWA	404	11/16/2015	\$35,000	0 \$0	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CWA 301 EPA Programs:	NPDES - Ot	her Unp	ermitted Di	ischarges	SEF	D/Value(s):	07-2016-00201	\$0	State(s)	: MO
	CWA 404	Wetlands					FY	CA/IR Prioritiy		CA/IR Priority Cost	Туре
										\$0	
									Sum:	\$0	
07-2016-0028	GAREN GOEBEL		1	CWA	404	12/02/2015	\$25,000	0 \$0	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	CWA 301 EPA Programs:	NPDES - Ot	her Unp	ermitted Di	ischarges	SEF	D/Value(s):	07-2016-00281	\$0	State(s)	: KS
	CWA 404	Wetlands					FY	CA/IR Prioritiy		CA/IR Priority Cost	Туре
										\$0	
						and the second			Sum:	\$0	
07-2016-0080	KEN KRAMER		1	CWA	404	02/05/2016	\$0	\$70,000	\$0	Administrative Comp Orders	liance
Law Section (All):	CWA 301 EPA Programs:	NPDES - Ot	her Unp	ermitted Di	ischarges	SEF	D/Value(s):	07-2016-00801	\$0	State(s)	: KS
	CWA 404	Wetlands					FY	CA/IR Prioritiy		CA/IR Priority Cost	Туре
								OECA Core Progra	m	\$70,000	Core
									Sum:	\$70,000	
Report Catego	ry: CWA NPDES		000000	****				1000 (M)		\$v*\$W\$\\$222\\$8\\$\$\$\$\$\$\$\\\\\\\\\\\\\\\\\\\\\	SIIII2539353UUU24XII
07-2016-0009	CITY OF ALBANY, MISSOUR	રા	1	CWA	301/402	10/29/2015	\$0	\$5,816,300	\$0	Administrative Comp Orders	liance
Law Section (All):	CWA 301/402 EPA Programs:		se Prog	ram (Limits	s, Reporting	g, SEF	ID/Value(s):	07-2016-00091	\$0	State(s)	: MO
		Schedule)					FY	CA/IR Prioritiy		CA/IR Priority Cost	Туре
								OECA Core Progra	m	\$5,816,300	Core
									Sum:	\$5,816,300	

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Results from All Administrative Concluded Cases by Region and Reporting Category

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Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Fina Orda Dat	er	Federal Per Assesse	Action Value	Assessed Cost Recovery	Final Order Typ	e
07-2016-0029	DAVID COZAD, MICHAEL SCHUMA BRAD PETERSON DBA CREDIT IS RECYCLING		1	CWA	301/402	11/17/2	2015	\$5,000	\$0	\$0	Administrative Penalt With or Without Inju Relief	
Law Section (All):	CWA 301/402 EPA Programs:		se Progr	am (Limits	, Reporting	1	SEP ID	/Value(s):	07-2016-00291	\$0	State(s)): IA
		Schedule)					FY		CA/IR Prioriti	у	CA/IR Priority Cost	Туре
											\$0	
										Sum	\$0	
07-2016-0034	CITY OF CRYSTAL CITY, MISSO	DURI	1	CWA	301/402	12/03/2	2015	\$0	\$650,000	\$0	Administrative Comp Orders	oliance
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Sar	nitary Se	ewer Overf	low (SSO)		SEP ID	/Value(s):	07-2016-00341	\$0	State(s)): MO
							FY		CA/IR Prioriti	у	CA/IR Priority Cost	Туре
							2016)	WW - SSOs >= 10 mg/d ar	nd < 100 mg/d	\$650,000	National
										Sum	\$650,000	
07-2016-0040	CITY OF ALBIA, IO		1	CWA	301/402	11/09/2	2015	\$0	\$3,485,000	\$0	Administrative Comp Orders	oliance
Law Section (All):	CWA 301/402 EPA Programs:		se Progr	am (Limits	, Reporting	,	SEP ID	/Value(s):	07-2016-00401	\$0	State(s)): IA
		Schedule)					FY		CA/IR Prioriti	у	CA/IR Priority Cost	Type
									OECA Core Prog	ram	\$3,485,000	Core
							DE		004	Sum	\$3,485,000	-2000-0-0000000
07-2016-0044	CITY OF LEAVENWORTH, KAN	SAS	1	CWA	308	12/16/2	2015	\$0	\$1,844,500	\$0	Administrative Comp Orders	oliance
Law Section (All):	CWA 301/402 EPA Programs:		se Progr	am (Limits	, Reporting		SEP ID	/Value(s):	07-2016-00441	\$0	State(s)): KS
	CWA 308	Schedule)					FY		CA/IR Prioriti	y	CA/IR Priority Cost	Туре
		NPDES - Sec	ction 308	3 informati	on Request	S	2016)	WW - SSOs >= 10 mg/d ar	nd < 100 mg/d	\$1,844,500	National
										Sum	\$1,844,500	
07-2016-0045	CITY OF OSCEOLA, IOWA		1	CWA	301/402	12/21/2	2015	\$0	\$2,518,000	\$0	Administrative Comp Orders	oliance
Law Section (All):	CWA 301/402 EPA Programs:		se Progr	am (Limits	, Reporting	,	SEP ID	/Value(s):	07-2016-00451	\$0	State(s)): IA
		Schedule)					FY		CA/IR Prioriti	y	CA/IR Priority Cost	Туре
									OECA Core Prog	ram	\$2,518,000	Core
										Sum	\$2,518,000	

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Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Pe Assesse	γ Action Value	Assessed Cost Recovery	Final Order Ty	pe
07-2016-0046	CITY OF LEAVENWORTH, KANS	AS 1	CWA	301/402	12/16/2015	\$0	\$126,000	\$0	Administrative Com Orders	pliance
Law Section (All):	CWA 301/402 EPA Programs: N	NPDES - Stormwate	r - MS4		SEP	ID/Value(s):	07-2016-00461	\$0	State(s	s): KS
					-	-Y	CA/IR Prioritiy		CA/IR Priority Cost	Type
					20	016	WW - MS4s - Phas	e II	\$126,000	National
								Sum	1: \$126,000	<u> </u>
07-2016-0050	CITY OF CONWAY SPRINGS, KAN	SAS 1	CWA	301/402	12/08/2015	\$0	\$34,500	\$0	Administrative Com Orders	pliance
_aw Section (All):		NPDES - Base Progr	am (Limits	s, Reporting	, SEP	ID/Value(s):	07-2016-00501	\$0	State(s	s): KS
		Schedule)			F	·γ	CA/IR Prioritiy		CA/IR Priority Cost	Type
							OECA Core Progra	am	\$34,500	Core
								Sum	: \$34,500	
07-2016-0055	CITY OF ALBIA, IOWA	1	CWA	301/402	01/12/2016	\$18,000) \$0	\$0	Administrative Penal With or Without Inju Relief	
_aw Section (All):		NPDES - Base Progr	am (Limit	s, Reporting	, SEP	ID/Value(s):	07-2016-00551	\$0	State(s	s): IA
	\$	Schedule)			F	-Y	CA/IR Prioritiy		CA/IR Priority Cost	Type
									\$0	
						0.07740.0		Sum	ı: \$0	
07-2016-0060	DR PROPERTY LLC	1	CWA	301/402	01/21/2016	\$0	\$6,449	\$0	Administrative Com Orders	pliance
_aw Section (All):		NPDES - Base Progr	am (Limit	s, Reporting	i, SEP	ID/Value(s):	07-2016-00601	\$0	State(s	s): KS
		Schedule)			F	ŦΥ	CA/IR Prioritiy	······································	CA/IR Priority Cost	Type
							OECA Core Progra	am	\$6,449	Core
								Sum	1: \$6,449	
07-2016-0061	CITY OF CRYSTAL CITY, MISSOU	JRI 1	CWA	301/402	01/27/2016	\$6,500	\$0	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):		NPDES - Base Progr	am (Limits	s, Reporting	, SEP	ID/Value(s):	07-2016-00611	\$0	State(s	s): MO
	\$	Schedule)			F	Y	CA/IR Prioritiy		CA/IR Priority Cost	Type
									\$0	
								Sum	: \$0	

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Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12
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Enforcement Action Identifier	Final Order Name	Final F Order No.	Primary Law	Primary Law Section	Final Order Date		ederal Per Assesse	naity d Acti	mplying on Value ment Total	Assessed Recove		Final Order Ty	pe
07-2016-0064	FRANKLIN COUNTY, KANSA	1	CWA	301/402	01/21/20	16	\$0	\$	4,380	\$0		Administrative Com Orders	pliance
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Program	n (Limits	, Reporting	, S	EP ID/	Value(s):	07-2016-006	41		\$0	State(s): KS
		Schedule)				FY		C.	A/IR Prioritiy			CA/IR Priority Cost	Type
								OEC	A Core Progra	am		\$4,380	Core
											Sum:	\$4,380	
07-2016-0067	CITY OF CONWAY SPRINGS, KA	NSAS 1	CWA	301/402	12/08/20	15	\$0	\$	34,500	\$0		Administrative Com Orders	pliance
Law Section (All):	CWA 301/402 EPA Programs:	NPDES - Base Progran	n (Limits	, Reporting	, s	EP ID	Value(s):	07-2016-006	71		\$0	State(s): KS
		Schedule)				FY		C	A/IR Prioritiy			CA/IR Priority Cost	Type
								OEC	A Core Progra	am		\$34,500	Core
											Sum:	\$34,500	
07-2016-0022	LINCOLN COUNTY FARMERS CO	OP, INC 1 I	FIFRA	12A2S	12/02/201	15	\$2,720		\$0	\$0		Administrative Penal With or Without Inju Relief	
Law Section (All):	FIFRA 12A2S EPA Programs:	Label, Composition & C		gistration	S	EP ID/	Value(s):	07-2016-002	21		\$0	State(s): MO
		Issues (Not Antimicrobi	al)			FY		C.	A/IR Prioritiy			CA/IR Priority Cost	Туре
												\$0	
											Sum:	\$0	
07-2016-0024	UNITED SUPPLIERS, INC	1 1	FIFRA	12A1E	12/02/201	15	\$5,720		\$500	\$0		Administrative Penal With or Without Inju Relief	
Law Section (All):	FIFRA 12A1E EPA Programs:	Label, Composition & C		gistration	s	EP ID/	Value(s):	07-2016-002	41		\$0	State(s): IA
		Issues (Not Antimicrobial)			The state of the s	FY		C.	A/IR Prioritiy			CA/IR Priority Cost	Туре
								OEC	A Core Progra	am		\$500	Core
											Sum:	\$500	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Per Assesse	ACTION VAILLE	Assessed Cost Recovery	Final Order Type	е
07-2016-0030	ROC ENTERPRISES, LLC	1	FIFRA	12A1E	12/08/2015	\$1,132	\$0	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	FIFRA 12A1E EPA Programs:	Label, Composition &		gistration	SEP	ID/Value(s):	07-2016-00301	\$0	State(s):	: KS
		Issues (Not Antimicrol	biai)		F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Туре
									\$0	
					444			Sum	\$0	
Report Catego	ry: RCRA HW						300		Administrative Penalty	v Order
07-2016-0031	HARCROS CHEMICALS INC	1	RCRA	3008A	12/08/2015	\$175,15	7 \$900,000	\$0	With or Without Injur Relief	
Law Section (All):	RCRA 3008A EPA Programs:	Solid Waste Managen	nent - Sul	btitle C	SEP	ID/Value(s):	07-2016-00311	\$0	State(s):	: KS
					F	Y	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progr	am	\$900,000	Core
								Sum	\$900,000	
07-2016-0072	DIAMOND-VOGEL PAINT COMPAI	NY, INC 1	RCRA	3005	01/29/2016	\$21,700	\$42,259	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):	RCRA 3005 EPA Programs:	Corrective Action			SEP	ID/Value(s):	07-2016-00721	\$0	State(s):	: IA
	RCRA 3008A	Hazardous Waste Ma	nagemen	t - Subtitle	C F	Y	CA/IR Prioritiy		CA/IR Priority Cost	Type
	RCRA 3008G	- T					OECA Core Progr	am	\$42,259	Core
		Solid Waste Managen	nent - Sul	btitle C				Sum	\$42,259	
Report Catego	ry: RCRA UST	FATA dan Salahak dakererererek Rahak da Rekerlah KALA kemman sebelah KALA kemman sebelah KALA kemman sebelah K	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\						ed Tirok di Walio di Walio no concerni di Walio no mando STA edikona mana mana mana di Tirok di Sili da Ti	
07-2016-0001	MAC'S KWIK STOP		RCRA	003[C][3]-[10/05/2015	\$420	\$700	\$0	Administrative Penalty With or Without Injur Relief	
Law Section (All):		Underground Storage		Subtitle I -	SEP	ID/Value(s):	07-2016-00011	\$0	State(s):	: KS
	[3]-[4]	Corrective Action Petr	roleum		F	Y	CA/IR Prioritiy		CA/IR Priority Cost	Туре
							OECA Core Progr	am	\$700	Core

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Enforcement Action Identifier	Final Order Name	Final Primary Order Law No.	Primary Law Section	Fin Ord Da	der F	ederal Per Assesse	Action Value	Assessed Cost Recovery		Final Order Ty	pe
07-2016-0002	KMN EXPRESS INC	1 RCRA	9006A	10/13/	/2015	\$1,260	\$0	\$0		nistrative Penal or Without Inju Relief	
Law Section (All):	RCRA 9006A EPA Programs:	Underground Storage Tanks	- Subtitle I -		SEP ID/V	/alue(s):	07-2016-00021	\$0		State(s	s): NE
		Corrective Action Petroleum			FY		CA/IR Prioritiy	. ACCOUNT OF THE PROPERTY OF T	CA/IR	Priority Cost	Туре
										\$0	
								S	um:	\$0	
07-2016-0074	TFL, INC	1 RCRA	003[C][3]-[01/29/	/2016	\$3,400	\$4,862	\$0		nistrative Penal or Without Inju Relief	
Law Section (All):		Underground Storage Tanks	- Subtitle I -		SEP ID/V	/alue(s):	07-2016-00741	\$0		State(s	s): NE
	[3]-[4]	Corrective Action Petroleum			FY		CA/IR Prioritiy		CA/IR	Priority Cost	Туре
							OECA Core Progran	n		\$4,862	Core
								S	um:	\$4,862	
07-2016-0076	TFL, INC	1 RCRA	003[C][3]-[01/29/	/2016	\$4,260	\$14,993	\$0		nistrative Penal or Without Inju Relief	
Law Section (All):	RCRA 9003[C] EPA Programs:	Underground Storage Tanks	- Subtitle I -		SEP ID/V	'alue(s):	07-2016-00761	\$0		State(s	s): NE
	[3]-[4]	Corrective Action Petroleum			FY		CA/IR Prioritiy		CA/IR	Priority Cost	Type
							OECA Core Program	n		\$14,993	Core
							4.773	S	um: \$	14,993	
Report Catego	ry: TSCA				***************************************	000003.9700004KW/// N 1111			entambritariikisiekisiekist	9000444411111551231	S
07-2016-0018	AMERICAN INDIAN ENVIRONME HEALTH ASSOCIATION DBA AI	1 ΤΩΛΑ	402C	11/17/	/2015	\$1,848	\$0	\$0		nistrative Penal or Without Inju Relief	
Law Section (All):	TSCA 402C EPA Programs:	TSCA Lead-Based Paint Req			SEP ID/V	'alue(s):	07-2016-00181	\$0		State(s	s): KS
		Corporate Office - Books/Rec	ords		FY		CA/IR Prioritiy	~~************************************	CA/IR	Priority Cost	Туре
					2016		Region 07 - Vulnerable Pop	ulations		\$0	Regional
								Si	um:	\$0	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Pe Assesse	Action Value	Assessed Cost Recovery	Final Order Ty	pe
07-2016-0033	DEBORAH A BECK	1	TSCA	409	12/15/2015	\$1,000	\$0	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):	TSCA 409 EPA Programs: TSCA Lea	id-Based F	Paint Disclo	sure Rule	SEP	ID/Value(s):	07-2016-00331	\$0	State(s	s): NE
					F	Y	CA/IR Prioritiy		CA/IR Priority Cost	Type
					20	16	Region 07 - Vulnerable P	opulations	\$0	Regional
								Sum	; \$0	
07-2016-0041	TODD MOORE DBA TM CONSTRUCTION	1	TSCA	402C	12/15/2015	\$2,719	\$0	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):					SEP	ID/Value(s):	07-2016-00411	\$0	State(s	s): MO
	Corporate	Office - B	ooks/Reco	rds	F	Υ	CA/IR Prioritiy		CA/IR Priority Cost	Type
					20	16	Region 07 - Vulnerable P	opulations	\$0	Regional
					O CONTRACTOR OF THE CONTRACTOR			Sum	: \$0	
07-2016-0073	ALUMNA WORLD, INC DBA HOME PRO	1	TSCA	402C	01/29/2016	\$0	\$0	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):					SEP	ID/Value(s):	07-2016-00731	\$0	State(s	s): MO
	Corporate Office - Books/Records					Y	CA/IR Prioritiy		CA/IR Priority Cost	Type
						16	Region 07 - Vulnerable P	opulations	\$0	Regional
						indiana in forme e braille error e brain a l'armone è homone		Sum	: \$0	
07-2016-0079	RA CONSTRUCTION KC, LLC	1	TSCA	402C	02/09/2016	\$1,197	\$0	\$0	Administrative Penal With or Without Inju Relief	
Law Section (All):					SEP	ID/Value(s):	07-2016-00791	\$0	State(s	s): MO
	Corporate	Office - B	ooks/Reco	rds	F	Y	CA/IR Prioritiy		CA/IR Priority Cost	Type
					20	16	Region 07 - Vulnerable P	opulations	\$0	Regional
					2000			Sum	\$0	

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Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Pen Assessed	Action Value	Assessed Cost Recovery	Final Order Ty _l	pe
07-2016-0081	ALTMAN-CHARTER COMPAN	Y 1	TSCA	402C	02/09/2016	\$15,526	\$0	\$0	Administrative Penal With or Without Inju Relief	\$150 H150 D20 F50 H152 22 25 D00 D00 D20 D50 D00 D00 D00 D00 D00 D00 D00 D00 D0
Law Section (All):		TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records		SEP	ID/Value(s):	07-2016-00811	\$0	State(s): MO	
				F	Y	CA/IR Prioritiy		CA/IR Priority Cost	Туре	
					20	16	Region 07 - Vulnerable Po	opulations	\$0	Regional
								Sum:	\$0	

Integrated Compliance Information System

Results from All Judicial Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Created By: HQ

Settlement Entered Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2 Region(s): 07 Primary Law(s): * Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07										
Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Pen Assessed	' Penalty	Complying Action Value Settlement Total		Final Orde Type Code
Report Categor	y: CAA	50000118713101700000000000000000000000000			611574791000148517449494950150015084	8550488557811111111117478 ********		20111111129	**************************************	
07-2014-0199	GUARDIAN GLASS CORP (NC)	1	CAA	165	01/13/2016	\$22,286	\$0	\$12,500,000	\$0	CDC
Law Section (All):	CAA 165 EPA Programs: PSD Pro	econstruction	n Requirem	ents		ID/Value(s): Act Type:	07-2014-01991 Civil Judicial Action	\$0	State	(s): IA
					F	Υ	CA/IR Priorit	iy	CA/IR Priority Cos	t Type
					20	15	NSR/PSD - Glass mar	nufacturing	\$12,500,000	Nationa
					photosococioni		odaktyssog 2001-a sociolisticus universe	Sum:	\$12,500,000	

Report Category: CWA NPDES	Report	Category:	CWA	NPDES
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07-2012-0320 CITY OF WATERLOO	1 CWA 301/402 01/20/2016 \$136	,000 \$136,000 \$42,000,0	00 \$0 CDC
	DES - Base Program (Limits, Reporting, SEP ID/Value(sedule)	s): 07-2012-03201	\$0 State(s): IA

FY	CA/IR Prioritiy	CA/IR Priority Cost	Type
2012	WW - SSOs >= 10 mg/d and < 100 mg/d	\$0	National
2016	WW - SSOs >= 10 mg/d and < 100 mg/d	\$42,000,000	National
	Sum:	\$42,000,000	

Report Category: RCRA CA

^{***}This report may contain Sensitive Data***

Integrated Compliance Information System

Results from All Judicial Concluded Cases by Region and Reporting Category

Created Date: 6/1/12 Refresh Date: 2/24/16

Enforcement Action Identifier	Final Order Name	0	inal Irder No.	Primary Law	Primary Law Section	Final Order Date	Federal Per Assesse	Penalty	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type Code
07-2010-0290	BARTON SOLVENTS, INC		1	RCRA	3008A	12/10/2015	\$1,100,00	00 \$0	\$105,000	\$0	CDC
Law Section (All):	CAA 112[R][1] EPA Programs:	Corrective Action	on			SEP I	D/Value(s):	07-2010-02901	\$0	Sta	te(s): IA
	CWA 311J	Emergency Rel	Notification	Notification		ct Type:	Civil Judicial Action				
	EPCRA 304	National Emission Standards for Hazardou Air Pollutants (40 CFR Part 61) Risk Management Program SPCC		R Part 61)		s F	1	CA/IR Prioriti	y	CA/IR Priority C	ost Type
	RCRA 3008A							OECA Core Program		\$105,000	Core
							Sum	: \$105,000			